

STATE OF MAINE

ANDROSCOGGIN, SS.

August 17, 2011
Regular Meeting 6.00 P.M.

Commissioner Greenwood called the meeting to order at 6:00 p.m.

Present at the meeting were:

Randall Greenwood, Chairman
Jonathan LaBonté, Commissioner
Elaine, Makas, Commissioner
Robert Poulin, Treasurer
Guy Desjardins, Sheriff
J. Michael Lemay, Chief Deputy
Raymond Lafrance, Public Safety Director
John Lebel, Jail Administrator
Joanne Potvin, EMA Director
Mary Roussel, Citizen

Motion: to accept and approve with a waiver of reading the minutes of August 3, 2011.
LaBonté-Makas 3-0

Motion: to approve all bills, part-time deputies' payroll, warrants #32 and #33 corrections division warrant #5 and PO# 29816 and also a bill from Lewiston District Court in the amount of \$144.44.

LaBonté – Makas 3-0

Reports:

Commissioner LaBonté - Maine County Commissioners Association.

Commissioner LaBonté reported that they need to discuss with the Register of Probate the legislation regarding on-line forms, and to request a written report from the Judge of Probate.

Commissioner Makas – Central/Western Maine Workforce Investment Board.

They will be meeting tomorrow.

Commissioner Makas - Safety Committee.

Commissioner Makas reported that they discussed safety issues regarding the upper floor. We are researching the possibility of installing fire alarms on the second floor.

Commissioner LaBonté - AVCOG.

Commissioner LaBonté reported that there was a review of the budget for Fiscal year 2012 for Federal funds.

Commissioner Greenwood – Charter Committee

At the last meeting the committee was adding finishing touches on the draft to be reviewed, they also hired Lionel, Choate & Webber, and they've appointed a subcommittee to work with Lew/Aub clerks on developing the districts.

Commissioner Greenwood – Building Committee

Nothing to report.

Consent Agenda: accept the consent agenda as presented:

Accept the Sheriff's Department Civil Division Process report for July 2011.

Accept the Sheriff's Department mileage report for July 2011.

Accept and approve professional leave for Nicholas Stone, Nathan Dugay and Nicholas Kyllonen.

Makas-LaBonté 3-0

Motion: from the Chairman that the Reserve Officer resignation be removed from the consent agenda and postpone to Sept 7, 2011 to schedule a workshop with the Sheriff.

Greenwood- Makas 3-0

Motion: to accept the communication from the Sheriff dated August 10, 2011 regarding proposed medical contract extension.

Makas – Greenwood 3-0

Motion: to accept the communication from the Safety Committee regarding wireless security devices and buzzers for each office.

Makas – Greenwood 3-0

Motion: to accept the communication from the EMA Office dated August 11, 2011 regarding bereavement leave for Timothy Bubier and approve the bereavement leave for Timothy Bubier on August 11, 2011 for the death of his aunt.

Makas – Greenwood 3-0

Motion: to accept the proposal from Via-Vision and work with them to start video taping the meetings. Motion withdrawn

Motion: to postpone the discussion on video taping meetings to September 7, 2011.

LaBonté-Makas 3-0

Motion: to review and approve the Emergency Management Interlocal agreement with the City of Lewiston and the City of Auburn for the purpose of discussion

Makas – LaBonté

Commissioner Makas amends the motion to leave out (and approve).

Motion: to approve the amended motion that the Emergency Management Interlocal agreement be approved as amended by the Commissioners.

Makas- LaBonté 3-0

Motion: to approve the joint bid for #2 fuel oil for the County building to CN Brown at a fixed contract price of \$3.0569 beginning August 10, 2011 to June 30, 2012.

LaBonté – Makas 3-0

Motion: to solicit proposals for budget consulting services for the 2012 budget process and that the proposals be opened August 24, 2011.

LaBonté- Greenwood 2-1 Makas Against

Motion: to postpone the discussion of the NACo prescription discount card program to Sept 7, 2011.

Makas – LaBonté 3-0

Motion: to continue this meeting until August 24, 2011 at the conclusion of the union meeting no earlier than 4:00 p.m. and no later than 6:00 p.m..

Makas – LaBonté 3-0